

# LEGISLATIVE UPDATE

## Actions of the City Council for May 9, 2005

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The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

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**PUBLIC HEARING:** (TR05-17) *Resolution to Amend the 1997 Comprehensive Plan.*(Advertised in News-Press 5-5-05) (Elizabeth Friel, GM Development Services)

**DEFERRED on roll call vote unanimously 5-0 until after a final joint City Council/Planning Commission work session can be held. (Ms. Gardner and Mr. Mabry were absent.)**

(TO5-06) *Ordinance To Amend Chapter 33, "Taxation, §33-9, "Levied; Amount" Setting The Rate To Be Charged For Cigarettes (1st reading 4-25-05; advertised in News-Press 5-5-05) (John Tuohy, CPA, GM Admin. Services)*

**PASSED unanimously on roll call vote 5-0. (Ms. Gardner and Mr. Mabry were absent.) (Ord. 1775)**

(TO5-07) *An Ordinance To Amend Ordinance 1730 To Set Water Service Rates As Of July 1, 2005(1st reading 4-25-05; advertised in News-Press 5-5-05)*

**TABLED unanimously on roll call vote 5-0, and for Council to take it up at the next Council work session. (Ms. Gardner and Mr. Mabry were absent.)**

(TO5-08) *Ordinance To Adopt A Consumer Utility Tax On Mobile Telecommunication Services (Wyatt Shields, Asst. City Manager)*

**PASSED on roll call vote 4-1 on first reading, with Mr. Snyder voting NAY, with second reading and public hearing to be scheduled for May 23, 2005. (Ms. Gardner and Mr. Mabry were absent.)**

### **Consent Item**

(1) *Authorize The City Manager To Award A Contract For Audit Services To Cherry, Bekaert & Holland, LLP In The Amount Of \$98,143 (John Tuohy, CPA, GM Administrative Services)*

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract for audit services.

(2) *Authorize the City Manager to award a contract for purchase of miscellaneous plumbing supplies, in the amount of \$180,779.23, to Ferguson Enterprises.*

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract for purchase of miscellaneous plumbing supplies, in the amount of \$180,779.23, to Ferguson Enterprises.

**PASSED unanimously 5-0 on roll call vote. (Ms. Gardner and Mr. Mabry were absent)**

**Other Council Actions:**

**PASSED unanimously on roll call vote 5-0, a motion to establish a Steering Committee consisting of the Mayor, School Board Chair, one City Council Member, one School Board Member, the City Manager, the Superintendent, CFO for the City John Tuohy, and Finance Director for the Schools Hunter Kimble.**

**Appointments**

The following appointments to the City's Retirement Board were restated:

Name	Term of office
Vacant position [Mr. J. Thomas Black (CC) Resident - Serving until there is a replacement]	Vacancy Term: 05/01/04-04/30/07
<b>Mr. Robert Etris (CM)</b> <b>Public Utilities Director</b>	05/01/03- 04/30/06
<b>Mr. Charles D. Collier (BP)</b> Police Department	05/01/03 -04/30/06
Mr. Dan Ellis, Vice Chair (PR) Police Department	05/01/04-04/30/07
Eduardo Molina (BP) Falls Church City Schools	05/01/04-04/30/07
<b>Mr. Charles M. Murray (CC)</b> Resident	(05/01/03) - 04/30/06
Ms. Donna M. Spiewak (CC) Resident	05/01/03 - 04/30/06

**PASSED unanimously on roll call vote 5-0. (Ms. Gardner and Mr. Mabry were absent.)**

**Approval of Minutes**

Council was requested to approve the minutes of the January 24, 2005 Council Meeting.

**PASSED on voice vote as amended, with Mayor Gardner ABSTAINING.**

**Closed Session**

None.

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:10 p.m.

## Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation <ul style="list-style-type: none"><li>Agendas-Notices-Legislative Update (e-mail group)</li><li>(send as BCC)</li></ul>	<b>Ord. 1775</b>	
<b>Follow-Up</b>	N/a	
Update Code Book		